

**COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE**



STATEMENT OF CONSENT OF REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 271B, 273, 275 or 362, the undersigned hereby consents to act as registered agent on behalf of the business entity named below and for that purpose submits the following statements:

1. The business entity is ☐ a corporation (KRS 271B or KRS 273)
☐ a limited liability company (KRS 275)
☐ a limited partnership (KRS 362)

2. The name of the business entity is _____.

3. The state or country of incorporation, organization or formation is _____.

4. The name of the initial registered agent is _____.

5. The street address of the registered office address in Kentucky is _____.

Street

City

State

Zip Code

Signature of registered agent

Type or Print Name & Title, if applicable

Date: _____, 20____

Statement of Consent Registered Agent Filing Instructions

NAME OF BUSINESS ENTITY

Use the exact name of the business entity as stated in its Articles of Incorporation, Articles of Organization or Certificate of Limited Partnership.

WHO MAY SIGN

- If the registered agent is an individual resident of this state, the individual must sign the statement.
- If registered agent is a corporation, an officer or the chairman of the board of directors must sign on behalf of the corporation.
- If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign.
- If the registered agent is a limited partnership, a general partner must sign on behalf of the limited partnership.

The representative signing the statement of consent on behalf of the business entity acting as agent must designate the title or the capacity in which he or she signs.

NUMBER OF COPIES

The statement of consent of registered agent must accompany Articles of Incorporation, Articles of Organization or Certificate of Limited Partnership. Submit the original signed statement and two exact or conformed copies. (May be photocopies)

MAILING ADDRESS

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 154, Capitol Building
700 Capital Avenue
Frankfort, KY 40601

WEB SITE ADDRESS

Our home page address is: [//www.sos.state.ky.us](http://www.sos.state.ky.us)

Click on "On Line Business Database" for information on status of all business entities in Kentucky. Forms are also available on our web site.

For further information, call (502) 564-2848, press 2, and then press 3 or try our web site.